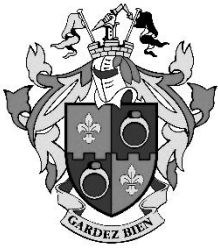


Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

Tuesday, January 17, 2023

10:00 PRESENTATIONS

- A. Proclamation celebrating Lunar New Year, by Councilmember Mink, Council President Glass, and the County Executive

10:30 GENERAL BUSINESS

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: October 3, 10, November 1, 15, 28, 29, December 6, and December 13, 2022
Approval of Closed Session Minutes: October 11 and November 15, 2022

10:35 LEGISLATIVE SESSION - DAY #2

(2) Introduction of Bills:

- A. **Bill 1-23, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Amendments**

(Sokoni)

Lead Sponsor: Councilmember Katz

Co-Sponsors: Councilmembers Balcombe, Luedtke, Friedson, Fani-González, and Albornoz

Public Hearing is scheduled for 2/7/23 at 1:30 p.m.

GO Committee worksession is scheduled for 2/16/23.

- B. **Expedited Bill 2-23, Board of Investment Trustees - Membership - Amendments**

(McCartney-Green)

Lead Sponsor: Council President at the request of the County Executive

Public Hearing is scheduled for 2/7/23 at 1:30 p.m.

GO Committee worksession will be scheduled at a later date.

10:35 **LEGISLATIVE SESSION – DAY #2** *(continued)*

(3) **Call of Bills for Final Reading:**

- A. **Expedited Bill 32-22**, Department of Health and Human Services - Structure and Positions (Wellons)

- (4) 11:15 **ACTION** - Resolution to approve Executive Regulation 18-22, Performance-Based Pay (Wellons)

(5) 11:30 **CONSENT CALENDAR**

- A. **Introduction** - Proposed Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Changes (Levchenko)
Public Hearing is scheduled for 2/28/23 at 1:30 p.m.

- B. **Introduction** - Resolution to recognize the exiled Kashmiri Pandit refugee and asylee population in Montgomery County, Maryland on January 19, 2023 (Wellons)
Lead Sponsor: Councilmember Sayles
Action will be scheduled at a later date.

- C. **Receipt and Release** - Office of Legislative Oversight Report 2023-1, Transferable Development Rights and Building Lot Termination Programs in Montgomery County (Carrizosa/Trombka)

- D. **Acknowledge Receipt** - the Council acknowledges receipt of the following Inspector General Reports: 1) Inventory Internal Controls Follow Up Review - Alcohol Beverage Services, OIG Publication #23-005; 2) Report of Investigation - Abuse of Purchase Cards by Montgomery County Public Schools Department of Transportation Employees, OIG Publication #23-006 (Howard)

- E. **Action** - Executive Regulation No. 22-22, Position Description for Chief of Public Health Services (Wellons)

RECESS

1:00 **PRESENTATIONS**

- A. Proclamation recognizing the retirement of Chuck Bean, Executive Director of the Metropolitan Washington Council of Governments (COG), by Councilmember Stewart and Council President Glass

- B. Proclamation recognizing Human Trafficking Awareness Month, by Councilmember Luedtke and the County Executive

- (6) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-11**, Technical Corrections (Ndou)
PH Committee worksession will be scheduled at a later date.

- (7) 1:30 **PUBLIC HEARING - ZTA 22-12, Overlay Zones Clarksburg East & West Environmental Overlay - Exemptions** (Ndou)
PH Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING - Bill 33-22, Capital Improvements Program - Affordable Housing Feasibility Study - Required** (McCartney-Green)
PH Committee worksession scheduled for 1/23/23.
- (9) 1:30 **PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Environmental Protection - Tree Canopy Conservation, \$750,000 (Source of Funds: Tree Canopy Conservation Fund** (Levchenko)
- (10) 1:30 **PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services - 988 Lifeline Call Center, \$720,038 (Source of Funds: State Grant) and \$257,219 (Source of Funds: Federal Grant); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc.** (Yao)
- (11) 1:30 **PUBLIC HEARING/ACTION - Supplemental Appropriation #23-26 to the County Government's FY23 Operating Budget, Department of Transportation, The Chesapeake Bay Trust - Urban Trees Grant award, \$148,233 (Source of Funds: The Chesapeake Bay Trust Fund Urban Trees Grant)** (Orlin)
- (12) 2:00 **INTERVIEW - Chief of Public Health Services in the Department of Health and Human Services: James Bridgers** (Rupp)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 24, 2023.

County-Wide Recreation And Parks Advisory Board: Steffany Sandoval

Climate, Energy And Air Quality Advisory Committee: Linda Silverman, Carlos Camacho, Karl Held, Helen Amos, Bryan Detchon

Domestic Violence Coordinating Council: Rochelle Perry

Glen Echo Park Partnership Board Of Directors, Inc.: Swati Gupta

Mental Health Advisory Committee: Garrett Mannchen, Celia Serkin, Jennifer Grinnell, Alan Orenstein, William Ellis

Wheaton Urban District Advisory Committee: Stuart Amos, Karen Cordry, Jim Epstein, Nina Koltnow

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 1/20/23 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council or committee meeting, dial 240-773-3333.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Jan 23, 2023	12:30 pm	State Legislation
Jan 24, 2023	9:00 am	Regular Session
Jan 31, 2023	9:00 am	Regular Session
Feb 6, 2023	12:30 pm	State Legislation
Feb 7, 2023	9:00 am	Regular Session

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.